## ECONOMIC DEVELOPMENT COMMISSION MEETING

Tuesday, July 1, 2014 5:00 p.m. Auburn City Hall 1225 Lincoln Way, **ROOM 10** 

## **AGENDA**

- **1.** Call to Order/ Flag Salute
- 2. Public Comment

This is the time provided so that persons may speak to the Commission on any item not on this agenda. The Commission cannot act on items not included on this agenda.

- **3.** EDC Business
- Welcome New Commissioner, Bill Wharton
- By Motion, approve minutes of June 10, 2014.
- Review Status of workplan/timeline
- Review Development of Airport Lease Policy
- Economic Development Strategy
  Outline the process of development (Randy Wagner)
- **4.** Economic Development Commission Reports

The purpose of these reports is to provide a forum for the EDC members to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commission member would like formal action on any of these discussed items; it will need to be placed on a future EDC agenda.

- 5. Future Agenda Items
- **6.** Next Meeting Date

Adjournment